

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LUMINEWT MORTGAGE

Plaintiff(s),

07 Civ. 9340 (PKC)

-against-

HSBC SECURITIES
Defendant(s).

ORDER

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P. KEVIN CASTEL, District Judge:

As a result of a Pre-Trial Conference held before this Court today, the following is ORDERED:

1. ~~By [signature] 2007 the plaintiff(s) defendant(s) parties~~
shall USE EXPANDED SEARCH TERMS ~~FOR PROPOSED TERMS~~

FOR JULY 20, 2007 THROUGH AUGUST 10, 2007 FOR PERSONS IDENTIFIED
IN INTERROGS 2, 3, 5, 6 and 7.

2. ~~By [signature] 2007 the plaintiff(s) defendant(s) parties~~
shall employ search terms for persons identified
in response to interrogatories numbers 3 and 8 from
August 1, 2007 through October 31, 2007.
Dependent may propose additional search terms.

3. FOR THE PERIOD JULY 20 to August 10, plaintiff shall do a "test boring" full search of emails for five days selected by defendant HSBC for persons identified in Exhibits 2, 3, 5, 6 and 7.

4. Defendants shall update valuation discovery through June 30, 2008.

5. Fact discovery continued through ~~September~~ ²⁰⁰⁸ Number 12, 11. Expert discovery date extended to ~~January 23, 2009~~ ^{July 23, 2009}. In all respects the Case Management Plan and Scheduling Order remain in effect.

6. The next conference in this matter will be held on

November 21, 2008 at 2pm.



P. Kevin Castel
United States District Judge

Dated: New York, New York

June 13, 2008